

Veterans' Affairs Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Veterans' Affairs Committee and to the general public that the Committee will hold the following meeting which will be open to the public:

The Tucson Veterans' Affairs Committee will meet on Wednesday, October 9, 2019, at 6:00 p.m.

City Manager's Conference Room - 1st Floor

City Hall, 255 W. Alameda, Tucson, Arizona

- 1. Call to Order / Establish a Quorum
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Introduction of Guests
- 5. Approval of Legal Action Report and Summary Minutes from September 11, 2019 meeting
- 6. Treasurer's Report
- 7. Consideration/Approval of Members
 - a. Appointment of Kevin Dumas, recommended by DAV #28
- 8. Committee Reports
 - a. Southern Arizona VA (Veterans' Affairs) Health Care System
 - b. Tucson Veterans Cemetery
 - c. Arizona Department of Veterans' Services
- 9. Four Chaplains Memorial Ceremony Update/Discussion
- 10. Military Lounge Update/Discussion
- 11. Operation Exodus Update/Discussion
- 12. Hats Off to Heroes Update/Discussion
- 13. Military Officers Association of America partnering Scholarship Funds Update/Discussion
- 14. Veterans' Affairs Committee Fundraising/Raffle tickets for sale Update/Discussion a. Quik Trip gift cards
- 15. Veterans' Day Parade Update/Discussion
- 16. Report on Current Events: For the Good of the Order
- 17. Nominations/Elections of Officers to be held in November 2019
- 18. Future Agenda Items:
- 19. Salute to Colors
- 20. Adjournment